

**Louisville Metro Council
Contracts and Appointments
Final Agenda**

**CONTRACTS AND APPOINTMENTS SUMMARY ONLY
DETAILED MINUTES AVAILABLE ON 9/27/07 COUNCIL AGENDA**

Meeting Date: 10/04/2007

Meeting Time: 5:05 PM

Location: 3rd Floor, City Hall

Members Roll Call: (R) - Kenneth C. Fleming (7)* (D) - David Tandy (4) (D) - Marianne Butler (15)
(D) - Dan Johnson (21) (D) - George Unseld (6) (R) - Doug Hawkins (25)
(R) - Robin Engel (22)

* Denotes the Committee Chair(s)

Also Present: Judy Green

A quorum was established.

Pending Legislation

1- [RP100407KQ REAPPOINTMENT OF KATHRYN QUESENBERRY TO THE ETHICS COMMITTEE, TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by Robin Engel

VOTING RESULTS: This item was sent to the **Consent Calendar** on the 10/11/07 Consent Agenda

For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

2- [AP100407SF APPOINTMENT OF STEVE FLORES TO THE LOUISVILLE/JEFFERSON COUNTY POLICE MERIT BOARD, TERM EXPIRES JUNE 1, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 10/11/07 Consent Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

3- [RP100407CP REAPPOINTMENT OF PROFESSOR CEDRIC POWELL TO THE TARC BOARD, TERM EXPIRES AUGUST 31, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Robin Engel and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 10/11/07 Consent Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

4- [AP100407BK APPOINTMENT OF BRYAN KITTLESON TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by David Tandy and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 10/11/07 Consent Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

5- [AP100407BM APPOINTMENT OF BECKY MURPHEY TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by David Tandy and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 10/11/07 Consent Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

6- [RP100407RF REAPPOINTMENT OF DR. ROBERT FELNER TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2009.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 10/11/07 Consent Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

7- [RP100407CG REAPPOINTMENT OF CAROLYN GATZ TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 10/11/07 Consent Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

8- [RP100407NG REAPPOINTMENT OF NATHANIEL GREEN TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by David Tandy

VOTING RESULTS: This item was sent to the **Consent Calendar** on the 10/11/07 Consent Agenda.

For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

9- [RP100407JJ REAPPOINTMENT OF JOHN JOHNSON TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by David Tandy

VOTING RESULTS: This item was sent to the **Consent Calendar** on the 10/11/07 Consent Agenda.

For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

10- [RP100407FS REAPPOINTMENT OF REV. FRANK SMITH TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 10/11/07 Consent Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

11- [RP100407JW REAPPOINTMENT OF JAMES WORTHINGTON TO THE WORKFORCE INVESTMENT BOARD, INC.. TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 10/11/07 Consent Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

12- [RP100407CZ REAPPOINTMENT OF CATHY ZION TO THE WORKFORCE INVESTMENT BOARD, INC.. TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 10/11/07 Consent Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

13- [AP100407AC APPOINTMENT OF ARNOLD CELENTANO TO THE METROPOLITAN SEWER DISTRICT BOARD, TERM EXPIRES JULY 31, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 10/11/07 Consent Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

14-

[R-158-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(TEEN PREGNANCY PREVENTION, INC. - \\$23,436.00\).](#)

Status: In Committee - Tabled

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

Motion to Untable was made by Dan Johnson and seconded by Marianne Butler

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

Motion to Approve was made by Dan Johnson and seconded by Marianne Butler

This item was sent to the **Consent Calendar** on the 10/11/07 Consent Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

15-

[R-166-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(CLINICAL SCIENCE LABORATORY, INC. - \\$50,000.00\).](#)

Status: In Committee - Held

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

Motion to Approve was made by David Tandy and seconded by Marianne Butler

This item was sent to the **Cosnent Calendar** on the 10/11/07 consent Agenda

VOTING RESULTS ; For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

16- [R-194-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE - \\$54,000.00 – FOR DENTAL TREATMENT AT THE U OF L SCHOOL OF DENTISTRY\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

Motion to Approve was made by Robin Engel and seconded by Marianne Butler

This item was sent to **Old Business** on the 10/11/07 consent Agenda

VOTING RESULTS ; For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

17- [R-195-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(IVORY R. ROLLINS - \\$17,000.00\)](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Motion to Approve was made by David Tandy and seconded by Dan Johnson

This item was sent to the **Consent Calendar** on the 10/11/07 consent Agenda

VOTING RESULTS ; For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)
Abstain: (None)
Absent: (None)

18- [R-201-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE - \\$37,000.00 – FOR DENTAL CARE AT THE DIXIE HEALTH CENTER\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson

Motion to Approve was made by Robin Engel and seconded by Marianne Butler

This item was sent to the **Old Business** on the 10/11/07 consent Agenda

VOTING RESULTS ; For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

19- [R-202-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY PSYCHIATRIC SERVICES, P.S.C. - \\$25,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Motion to Approve was made by Dan Johnson and seconded by Marianne Butler

This item was sent to the **Consent Calendar** on the 10/11/07 consent Agenda

VOTING RESULTS ; For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

20- [R-196-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \\$15,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Motion to Approve was made by David Tandy and seconded by Marianne Butler

This item was sent to the **Consent Calendar** on the 10/11/07 consent Agenda

VOTING RESULTS ; For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

21-

[R-165-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \\$50,000.00\).](#)

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor:
Madonna Flood
Tina Ward-Pugh

Motion to Approve was made by Dan Johnson and seconded by Marianne Butler

This item was sent to the **Consent Calendar** on the 10/11/07 consent Agenda

VOTING RESULTS ; For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

22-

[R-199-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – GRESHAM SMITH AND PARTNERS - \\$94,700.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Julie Raque Adams

Motion to Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 10/11/07 council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

23-

[R-187-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – DATAMATION DYNAMICS, INC. - \\$15,000.00.](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: David Tandy

Motion to Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 10/11/07 council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

24-

[R-208-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO CONTRACT – \(ENTRAN, PLC - \\$62,500.00 FOR A NEW NOT TO EXCEED AMOUNT OF \\$125,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: David Tandy

Motion to Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 10/11/07 council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

25-

[R-191-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC.- \\$60,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

Motion to Approve was made by Dan Johnson and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 10/11/07 council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

26-

[R-193-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – VOLLEYBALL CONNECTION, INC. d/b/a TANDEM SPORTS- \\$50,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

Motion to Approve was made by David Tandy and seconded by Dan Johnson

This item was sent to the **Consent Calendar** on the 10/11/07 council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

27-

[R-164-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT - \(PAUL BIGLEY - \\$20,000\).](#)

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Barbara Shanklin

Motion to Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 10/11/07 council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

28-

[R-192-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \[New West, LLC - \\$80,000\].](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: David Tandy

Motion to Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 10/11/07 council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

29-

[R-189-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(KENTUCKY-INDIANA PRODUCTIONS, LLC - \\$20,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Jim King

Motion to Approve was made by David Tandy and seconded by Dan Johnson

This item was sent to the **Consent Calendar** on the 10/11/07 council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson

Against: (None)
Abstain: (None)
Absent: Doug Hawkins

30- [R-190-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \\$132,600.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Jim King

Motion to Approve was made by Robin Engel and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 10/11/07 council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

31- [R-178-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – STEPHEN T. SMITH - \\$19,500.00.](#)

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

Motion to Approve was made by David Tandy and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 10/11/07 council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

32- [R-179-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – ROOSEVELT LIGHTSY, JR. - \\$19,500.00.](#)

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

Motion to Approve was made by David Tandy and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 10/11/07 council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

33- [R-167-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \\$51,000.00\).](#)

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Jim King

Motion to Approve was made by Dan Johnson and seconded by Marianne Butler

This item was sent to the **Consent Calendar** on the 10/11/07 council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

34- [R-182-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(DR. KENDALL A. CLAY, D.V.M. - \\$70,000.00\).](#)

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson

Motion to Approve was made by David Tandy and seconded by Marianne Butler

This item was sent to the **Consent Calendar** on the 10/11/07 council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

35-

[R-203-09-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$74,400.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

Motion to Approve was made by David Tandy and seconded by Marianne Butler

This item was sent to the **Consent Calendar** on the 10/11/07 council Agenda

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

36-

[R-174-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(PFM ASSET MANAGEMENT, LLC - \\$15,000.00\).](#)

Status: Return to Committee

Committee: Contracts/Appointments

Primary Sponsor: Madonna Flood

This item was **Held** in Committee

37-

[O-70-03-07 \(S\) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \[LMCO\] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM.](#)

Status: In Committee - Tabled

Committee: Contracts/Appointments

Primary Sponsor:

Kelly Downard

Rick Blackwell

This item remained **Tabled**

[Contracts and Appointments Agenda - View Only](#)

Motion to Adjourn was made by David Tandy.

The meeting adjourned without objection at 5:52 p.m.
KQG